

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, August 22, 2018
The Utility Board met at the City Utilities Business Office

Dale Gardner called the meeting to order.

Board Members Present:

Dale Gardner
Brian Bess
Michael Singleton
Phillip Starkey
Phillip King

Others present:

Les Day	Facility Manager
Geoff Wesling	Utilities Attorney
Michael Pavey	Mayor

Phil Starkey motioned to approve the minutes from the July 18, 2018 meeting. Brian Bess seconded the motion. The motion carried.

During the Superintendents' report for July, Les Day told everyone he has purchased a Data Logger. This Data Logger will be able to read meter usage to determine when the most water is being used during a 24-hour period. Les said that the employees had still been exercising valves in July. Also, new water hook ups were done on South Donald Street and at 1021 W. 1st street.

Next on the agenda was an issue with Steve Mohler on Baker Street. Mr. Mohler has not been paying his past due amount to City Utilities, so his meter has been shut off for non-payment.

Les told the board members that the new pumps for the Wastewater plant have been ordered and that they will be delivered within 10 to 12 weeks.

Les then said that the valve replacement program is on-going.

During discussion of new business, Les told everyone that the lights and ballasts at the Water plant and business offices have been replaced with energy efficient ones through Duke Energy's program.

Mayor Pavey told everyone that he had been contacted by National League of Cities about a service line warranty program that would have profit sharing for the city. They would like to have a representative come in and talk to the board members about this program at the September board meeting.

Next on the agenda was a discussion about the 2019 budgets. Les told everyone that he would like to raise the starting wages for newly hired employees by \$1.00. Mayor Pavey said that there is a wage study currently being done to determine comparable wages to other cities the same size as Rushville.

Butch Singleton checked claims for the month. Butch motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

Les told everyone that there have been representatives from Portland, Indiana and Cincinnati, Ohio that toured the new process at the Wastewater plant.

Phil Starkey motioned to adjourn. Butch Singleton seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, September 19, 2018 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.